

**Special Meeting of the Roswell City Council
Held in the large conference room at City Hall
Tuesday, January 24, 2017 at 5:00 p.m.**

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 16-69.

ROLL CALL

The meeting convened at 5:00 p.m. with Mayor Kintigh presiding and Councilors Grant, Oropesa, Mackey, Sandoval, Best, Perry, Sanchez, Foster and Denny being present and Councilor Henderson being absent.

APPROVAL OF THE AGENDA

1. **Approval of the Agenda** – Councilor Sanchez moved to approve the agenda for the January 24, 2017 Special City Council meeting as presented. Councilor Sandoval was the second. A voice vote was unanimous, the motion passed 9-0 with Councilor Henderson being absent.

REGULAR ITEMS (Action Items)

2. **Resolution 17-04 – Smart Water Meter Bond Sale** – Councilor Grant made a motion to approve Resolution 17-04 Smart Water Meter Bond and the Bond Purchase Agreement. Councilor Perry was the second. Mr. Eric Harrigan and Mr. Chris Muirhead of Modrall Sperling discussed the sale of the bonds which included the transaction summary, pricing time schedule, order monitor, the pricing results, sources and uses of funds and bond summary statistics, and series 2017 joint utility bonds debt service schedule. Mr. Harrigan also discussed the market update, long-term market, municipal market funds flows, current municipal market conditions and bond buyer revenue bond index. After Council discussion a voice vote was 8-1 with Councilor Foster voting no and Councilor Henderson being absent.
3. **Discuss and consider final direction on the concept for the water facility at the new recreation center** – Councilor Denny made a motion to proceed with eight lane pool providing the accurate financials at the February 9, 2017 City Council meeting for action to be taken at that time. Councilor Mackey was the second. Elizabeth Stark-Rankins and Kevin Dillion discussed concept 2 with the additional lanes including the costs, adequate seating and the debt service schedule. After discussion, Council Denny withdrew her original motion and made a motion to table the final direction on the concept for the water facility at the new recreation center until the February 9, 2017 regular City Council meeting. Councilor Perry was the second. A voice vote was unanimous, the motion passed 9-0 with Councilor Henderson being absent.

FOR THE RECORD: Councilors Denny and Mackey left the meeting at 5:58 p.m.

4. **Discuss and consider Bottomless Lakes Pilot Program options for route and/or shuttle.** – Councilor Foster discussed the need for a bus route during the summer to Bottomless Lake for the youth. Ms. Anna Aragon, Director of Pecos Trails Transit, discussed the condition of the current busses. Item died for lack of a motion.

FOR THE RECORD: Councilor Sandoval left the meeting at 6:18 p.m.

5. **Discuss and consider Dean Baldwin Improvement Project Funding** – Councilor Grant made a motion for funding on the Dean Baldwin Improvement Project as presented with LEDA Grant of \$1,000,000, Capital Outlay \$488,000, Airport roof maintenance \$800,000, 1% Xcel Franchise fee \$500,000 (existing funds) 1% Xcel Franchise fee \$500,000 (funds to be collected in 2017 & 2018) to include moving forward with RIAC bonds of \$2,500,000 with excess funding to go to Air Center projects for Fire System renovation of building #115 \$250,000, roof replacement of building #72 of \$500,000 and roofing repairs to terminal building of \$538,000. Councilor Best was the second. After discussion a voice vote was 6-0 with Councilors Henderson, Denny, Mackey and Sandoval being absent.
6. **Closed Session – Consider a closed session pursuant to NMSA 1978 § 10-15-1H (2) to discuss limited personnel matters related to separation of a former employee.** – Councilor Sanchez motioned to go into closed session, pursuant to NMSA 1978 § 10-15-1H(2) to discuss limited personnel matters related to a separation of a former employee. Councilor Grant was the second. A roll call vote was as follows: Councilor Sanchez-yes, Councilor Grant-yes, Councilor Oropesa-yes, Councilor Perry-yes, Councilor Foster-yes, and Councilor Best-yes. The motion passed 6-0 with Councilors Henderson, Denny, Mackey and Sandoval being absent. 6:26 p.m. went to closed session.

Councilor Sanchez stated that for the record the Council is back in open session at 6:35 p.m.; we had a closed session pursuant to NMSA 1978 § 10-15-1H(2) to discuss limited personnel matters related to a separation of a former employee; no action was taken and no votes were made.

NON-ACTION ITEM(S)

7. **Proposed Ordinance 17-05 – LEDA Funding Proposed (PPA) Project Participation Agreement – Status update.** – Paula Hertwig-Hopkins stated that the City is the fiscal agent, the State is the reporting agent and this would create up to 70 additional jobs. Aaron Holloman, City Attorney, gave a brief update stating that we have completed our portion of the draft and sent back to the State and requested the State to negotiate with the City prior to sending to Dean Baldwin. He said that he hopes to have an ordinance in February to present to the City Council that would authorize advertising for a public hearing and to hold the public hearing at the March 2017 regular City Council meeting.

ADJOURNMENT

The meeting adjourned at 6:42 p.m.

Approved on this 9th day of February, 2017.

(CITY SEAL)



SHARON COLL, CITY CLERK


DENNIS KINTIGH, MAYOR